

Message

From: Nassif, Julianne (DPH) [/O=COMMONWEALTH OF MASSACHUSETTS/OU=MASSMAIL-01/CN=RECIPIENTS/CN=JULIANNE.NASSIF]
Sent: 1/30/2012 10:43:29 PM
To: Levin, Donna (DPH) [/O=COMMONWEALTH OF MASSACHUSETTS/OU=MassMail-01/cn=Recipients/cn=Donna.Levin]; Han, Linda (DPH) [/O=COMMONWEALTH OF MASSACHUSETTS/OU=MassMail-01/cn=Recipients/cn=Linda.Han]
Subject: Federal Court Cases - testimony
Attachments: federal.subpeona.xls
Importance: High

Donna,

We have court data dating back to July 2009.

- Annie Dookhan was summonsed 9 times for federal trials (one may be a continuance as the defendant has the same name).
- **She testified in 1 case US v [REDACTED] on 05.06.11**
- 1 case is pending US v [REDACTED] on 02.27.12
- 1 case the defendant plead guilty US v [REDACTED]
- 1 case we think the defendant plead guilty US v [REDACTED]
- The disposition of the remaining cases is unknown.
- Details are provided in the attached spreadsheet

Julie

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